

## Minutes of Board Meeting

January 3, 1948.

At a called meeting of the Board of Regents of the Western Kentucky State Teachers College on January 3, 1948, at 10:00 A. M. in the office of President Paul L. Garrett, there were present vice-chairman John B. Rodes, Judge Charles I. Dawson, Judge Clarence Bartlett and Mr. John E. Richardson, all members of the Board. There were also present for the meeting Mr. John E. Wilson, architect, and Mr. W. N. Atteberry, of the Division of Engineering and Construction, Frankfort, Kentucky.

In the absence of State Superintendent of Instruction, John Fred Williams, ex-officio chairman, Judge John B. Rodes, vice-chairman, called the meeting to order and presided.

Judge Rodes asked that the minutes of the last meeting of the Board on December 20, 1947, in Louisville, Kentucky, be read. President Garrett read the minutes after which they were approved and adopted as read. The vote was as follows: Judge Dawson, aye; Judge Bartlett, aye; Mr. Richardson, aye; Judge Rodes, aye.

President Garrett read a list of changes in personnel, resignations, raises in salary, and employment as approved by the State Department of Finance, with the recommendation that they be approved. On motion of Judge Dawson, with a second by Mr. Richardson, the vote was unanimous. The list follows:

## CHANGES IN PERSONNEL

Change in Rate of PayEffective Date

Mrs. T. C. Cherry, Instructor, \$90.50 per mo. to \$92.63 per mo.	Oct. 1, 1947
Mrs. Joe Jones, Stenographer, \$75.00 to \$60.00 per mo.	Oct. 1, 1947
Mr. Edwin G. Knauer, Electrician, \$175.00 to \$200.00 per mo.	Oct. 1, 1947
Mr. Ivan Russell, Instructor, \$125.00 to \$75.00 per mo.	Oct. 1, 1947
Miss Doris Miles, Stu. Asst., \$20.00 to Instructor, \$175.00 per	Oct. 1, 1947
Mrs. Earl Moore, Instructor, \$200.00 to \$225.00 per mo.	Oct. 1, 1947
Mr. P. L. Sanierfur, Instructor, \$225.00 to \$235.00 per mo.	Oct. 1, 1947
Mr. William B. Hatcher, Lab. Asst., \$20.00 to \$24.00 per mo.	Oct. 1, 1947
Mr. Neal Markham, Lab. Asst., \$20.00 to \$24.00 per mo.	Oct. 1, 1947
Mr. George Bennett, Lab. Asst., \$20.00 to \$24.00 per mo.	Oct. 1, 1947
Mr. Russell Sims, Lab. Asst., \$20.00 to \$24.00 per mo.	Oct. 1, 1947
Mr. Leroy E. Fritz, Instructor, \$200.00 to \$222.22 per mo.	Nov. 1, 1947
Miss Caroline Newberry, Instructor, \$191.66 to \$200.00 per mo.	Nov. 1, 1947
Sylvia Bailey, Janitress, \$60.00 to \$65.00 per mo.	Nov. 1, 1947
Nannie Price, Janitress, \$50.00 to \$55.00 per mo.	Nov. 1, 1947
Corinne Edson, Janitress, \$50.00 to \$55.00 per mo.	Nov. 1, 1947



Matilda Taylor, Janitress, \$50.00 to \$55.00 per mo.	Nov. 1, 1947
Madie Jarrett, Janitress, \$50.00 to \$55.00 per mo.	Nov. 1, 1947
Mrs. E. L. Reep, Dormitory Director, \$100.00 to \$133.33 per mo.	Nov. 1, 1947
Mr. Buster Brown, Lab. Asst., \$12.00 to \$24.00 per mo.	Dec. 1, 1947
Mr. Carl Cohron, Janitor, \$100.00 to \$120.00 per mo. (Trade Sch)	Dec. 1, 1947

### Resignations

Jesse C. Crown, Instructor, \$75.00 per mo.	Aug. 16, 1947
Sylvia Proctor, Instructor, \$150.00 per mo.	Aug. 11, 1947
Robert Coppersmith, Lab. Asst., \$20.00 per mo.	Aug. 16, 1947
Joe Pettey, Lab. Asst., \$20.00 per mo.	Aug. 16, 1947
Josephine Wand, Lab. Asst., \$20.00 per mo.	Aug. 16, 1947
Walter Fred Steward, Stock Clerk, \$125.00 per mo.	Oct. 1, 1947
Mrs. Colleen A. Dabbs, Stenographer, \$50.00 per mo.	Nov. 1, 1947
Keith Augenstein, Lab. Asst., \$24.00 per mo.	Dec. 1, 1947

### Employment

Mr. Thomas Sallengs, Instructor, \$75.00 per mo.	Sept. 1, 1947
Miss Bettie Kate Miles, Stu. Asst., \$30.00 per mo.	Oct. 1, 1947
Mrs. David Gilmore, Stu. Asst., \$50.00 per mo.	Oct. 1, 1947
Mr. Joseph Teague, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Miss Jean Southwood, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Miss Mary Lacy, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Mr. Phil Wilken, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Mr. James Nash, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Miss Patricia Amberson, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Mr. William H. Nichols, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Mr. Paul Tillman, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. Toby Hightower, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. George Downing, Stu. Asst., \$20.00 per mo.	Oct. 1, 1947
Mr. Ray Makeever, Stu. Asst., \$20.00 per mo.	Oct. 1, 1947
Mr. Leslie Woelflin, Stu. Janitor, \$20.00 per mo.	Oct. 1, 1947
Mr. Wayne Wilson, Stu. Asst., \$20.00 per mo.	Oct. 1, 1947
Miss Betty Seaver, Stu. Asst., \$20.00 per mo.	Oct. 1, 1947
Mr. Ambrose Paluzzi, Stu. Asst., \$40.00 per mo.	Oct. 1, 1947
Miss Beverly McKenna, Stu. Asst., \$20.00 per mo.	Oct. 1, 1947
Miss Anita Beiler, Stu. Asst., \$20.00 per mo.	Oct. 1, 1947
Mrs. L. O. Toomey, Instructor, \$190.00 per mo.	Oct. 1, 1947
Miss Lillian Simmons, Stu. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. Otis E. Gibson, Stu. Asst., \$21.00 per mo.	Oct. 1, 1947
Mr. Neal Shuffelbarger, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Miss Marjorie Lafferty, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. Floyd Brown, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. Keith Augenstein, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Mr. Lynn Waller, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Miss Jennie Foster, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947



The Board thereupon proceeded to consider the Base Bid and

Mr. Robert Clary, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. Buster Brown, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. William Bailey, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. Archus W. Tucker, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. Noble Midkiff, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mrs. Jean Wilken, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. Norman K. Cohen, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mr. James Kirkwood, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Mr. Melburn R. Mayfield, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Mr. Charles W. Hussey, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Mr. Edward Kilgore, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Miss Mary Todd Sullivan, Lab. Asst., \$24.00 per mo.	Oct. 1, 1947
Miss Audrey Eggen, Lab. Asst., \$12.00 per mo.	Oct. 1, 1947
Mrs. Colleen A. Dabbs, Stu. Asst., \$50.00 per mo.	Oct. 13, 1947
Mrs. Nancy M. Lacy, Stu. Asst., \$24.00 per mo.	Nov. 1, 1947
Miss Betty Coates, Clerk, \$100.00 per mo.	Nov. 1, 1947
Mr. Hubert Joiner, Fireman, \$125.00 per mo.	Nov. 1, 1947
Mrs. Georgia James Knott, Stenographer, \$100.00 per mo.	Nov. 12, 1947
Mr. George Sanders, \$100.00 per mo., Custodian, Trade School	Dec. 1, 1947

#### Sick Leave

Miss Ruth Hines Temple, Asst. Prof., \$240.00 per mo. Oct. 1, 1947

#### Change in Name

William Bailey, Lab. Asst., \$12.00 per mo. to J. C. Bailey Nov. 1, 1947

W. H. Atteberry, of the State Division of Engineering and Construction, presented to the Board a tabulation of the bids submitted for the construction of a Residence Hall for women in accordance with the advertisement for bids. Mr. Atteberry called attention to the fact that, as requested, each bidder submitted two bids, one designated as a "Base Bid", which did not include certain work on the first, second and third floors of the north wing of the proposed building, all as set out in Section 29 of the Specifications, and a second bid designated as "Alternate Bid \$1," giving the additional amount he would want for doing the work and furnishing the material not covered by his Base Bid. It was stated that this procedure was adopted because it was not known at the time the bids were called for if there would be available funds sufficient to complete the building in its entirety.

After some discussion, on motion made by Judge Dawson and seconded by Judge Bartlett, it was unanimously ordered that a bid should be awarded for the construction of the entire building, including the work and material, covered by Alternate Bid \$1. The Vote was as follows: Ayes, Mr. Richardson, Judge Rodes, Judge Dawson, and Judge Bartlett; nays, none.



The Board thereupon proceeded to consider the Base Bid and the Alternate Bid #1 submitted by each of the bidders, and after a thorough discussion of same, on motion of Mr. Dawson, seconded by Mr. Bartlett, it was unanimously ordered that the bid of George H. Rommell Company for the general construction work, including material, consisting of a Base Bid of \$366.00 and an Alternate Bid #1 of \$35,000, aggregating \$401.000 be accepted as the lowest and best bid for the general construction work, including material, on said building; and that the bid of George E. Blanford, Inc., for the heating and plumbing work and material, consisting of a Base Bid of \$63,777 and an Alternate Bid #1 of \$5,029, aggregating \$68,806, be accepted as the lowest and best bid for the heating and plumbing work and material; and that the bid of Link Electric Company for the Electrical work and material, consisting of a Base Bid of \$24,980 and an Alternate Bid #1 of \$2,730, aggregating \$27,710, be accepted as the lowest and best bid for the electrical work and material. The vote was as follows: Ayes, Judge Rodes, Mr. Richardson, Judge Bartlett, and Judge Dawson; nays, none.

On motion of Mr. Richardson, seconded by Mr. Bartlett, it was unanimously ordered that the Division of Engineering and Construction be advised of the action of the Board and requested to prepare and secure the execution by the proper State officers of the necessary contracts for the construction of said building and to secure the approval of said contracts by the Governor and the Commissioner of Finance. It was further unanimously ordered that President Paul L. Garrett be authorized to sign said contracts for an in behalf of Western Kentucky State Teachers College after they have been signed by the proper State officers. The vote was as follows: Ayes, Judge Dawson, Judge Rodes, Judge Bartlett, and Mr. Richardson; nays, none.

A motion was made by Judge Dawson and seconded by Mr. Richardson that the president of the college be authorized and directed to write a letter to Mr. W. H. Atteberry of the Engineering and Construction Department, and that letter is as follows:

Division of Purchases & Public Properties  
State Office Building  
Frankfort, Kentucky

RE: Contract No. CT-1508, Account 5080  
Western Kentucky State Teachers College  
Bowling Green, Ky.

Dear Sir:

In connection with the above cited contract, which is for professional services rendered and to be rendered by J. M. Ingram and John F. Wilson, Architects, please be advised that the contract provides that the Owner agrees to pay the Architects for such services, 6% of the cost of the work, and for the purpose of the contract, the cost of such work was estimated at \$4,00,000.



On December 18, 1947, bids were opened and that the lowest legitimate bid, including the alternate, was \$497,516.00, which amount was approved by the Owner, and is the actual cost of the work, it is therefore requested that you issue an advice of change, so that when such change is made, the contract will read as follows:

6% of \$497,516.00 - Amount,	\$29,850.96
Less amount previously encumbered (-)	\$24,000.00
Net increase	5,850.96

Respectfully,

A motion was made by Judge Dawson that funds be transferred from the revolving fund 5080 to Girls Dormitory account 5090. After a second from Mr. Bartlett, all members voting "aye" the motion was adopted.

Mr. Richardson made a motion to adjourn since there was no further business to come before the Board. The motion was seconded by Mr. Bartlett and unanimously passed.

Etta Skinner  
Secretary

Mr. B. Rods  
Vice-Chairman